



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
January 11, 2016

Call to order: 9:08 am

Committee Member Roll Call: Vice Chair Mary Kilmer (by phone), Secretary/Treasurer Billi Jo Head, Chair Denise Petoskey, Board Member Marvin Mulholland, Board Member Aaron Otto

Absent: None

Tribal Council Present: Councilor Bea Law, Councilor Bill A. Denemy

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: Roger Borton, Barry Laughlin

Guests: None

Public: None

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**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for January 11, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the Minutes of December 21, 2015 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Aaron Otto and supported by Billi Jo Head to approve the Minutes of September 28, 2015 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

1 Comments

2 Motion Carries

3  
4 **Phone Polls: None**

5  
6 **Public Comment Open: 9:19 am**

- 7 • Councilor Bea Law
- 8     ○ Received phone call complaints
- 9         ▪ Table Games concerns
- 10             • Full time feel that OT is not being fairly distributed
- 11             ○ Part time is getting offered hours rather to full time
- 12             employees
- 13         ▪ Waas-No-De concerns
- 14             • Presentation is terrible
- 15             • Quality of food is terrible
- 16         ▪ Sage
- 17             • Christmas Dinner for 'O'
- 18             ○ Guests were unhappy with the food
- 19     ○ Mentioned that she is looking forward to more interviews for the board
- 20 • **Public Comment Closed: 9:29 am.**
- 21

22 **New Business**

- 23 a. DeVere got performance bond
- 24     i. Signed contract Monday, January 4, 2016
- 25     ii. Cleared site Tuesday, January 5, 2016
- 26     iii. May 15, 2016 is target date
- 27     iv. Administration building is up and running with power and new locks
- 28     v. Friday, January 8, 2016 demo of existing building
- 29         1. Marvin Mulholland requested a copy of the DeVere contract
- 30 b. Barry Laughlin stopped in to see Dave White city of Mackinaw Manager to let him
- 31     know we are in their community if they need anything to let us know
- 32     i. Dave asked who is doing fire and police and Laughlin responded by
- 33         saying that we will get with administration in regards to his questions
- 34 c. Laughlin reported that before the end of the month there will be a small
- 35     ceremony
- 36 d. Passed class II TMIC on January 7,2016
- 37 e. Board Member Aaron Otto is going to check technical standard
- 38     i. Council approves
- 39 f. Marvin Mulholland requested Secretary Treasurer Billi Jo Head to create a file
- 40     cabinet at Odawa Casino Resort for all updates and contracts
- 41 g. Barry Laughlin talked in regards to ceremony
- 42     i. Chair Denise Petoskey and Barry Laughlin talked in regards to having a
- 43         drum Ceremony at the Mackinaw property
- 44 h. Councilor Bea Law spoke to Barry Laughlin in regards to updating Odawa flag
- 45     i. Barry Laughlin is looking into better material for the flag
- 46
- 47

48 **MOTION**

1 Motion made by Billi Jo Head and supported by Marvin Mulholland to approve December 2015  
2 invoice for Anthony P. Esson, Architect, PLLC in the amount of \$1,970.38 and have Chairperson  
3 sign.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7  
8 **BREAK 10:26am**

9 **RETURN 10:41am**

10  
11 **MOTION**

12 Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR Directory of  
13 Property Operations Barry Laughlin as well as CFO Roger Borton's verbal reports and updates  
14 for this date January 11, 2016

15 Vote: 5-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries

18  
19 **Other Items of Business**

- 20  
21 1. Billi Jo Head brought up meeting updates from Tribal Members wanting to speak in  
22 regards to casino  
23 2. Marvin Mulholland requested business cards  
24 a. Denise Petoskey is looking into options  
25 3. Discussed Mr. John Bott Sr.'s letter in regards to living wage for OCR  
26 4. 2016 NIGA was brought up by Denise Petoskey  
27 a. It was voted that the 3 GEB members going to NIGA this year will be Billi Jo  
28 Head, Marvin Mulholland and Denise Petoskey  
29 5. Went over GEB meeting procedures  
30 6. Denise Petoskey will red line changes to Policy and Procedures and Bring back to  
31 January 25, 2016 meeting  
32 7. Need to draft purchasing policy, stipend procedure and travel procedure  
33 8. Marvin Mulholland is going over legislation  
34

35 **MOTION**

36 Motion made by Aaron Otto supported by Mary Kilmer for Gaming Enterprise Board members  
37 Billi Jo Head, Marvin Mulholland and Denise Petoskey to travel for the 2016 NIGA March 13-  
38 March 16, 2016 in Phoenix Arizona.

39 Vote: 5-yes; 0-no; 0-abstain; 0-absent

40 Comments

41 Motion Carries

42  
43 **MOTION**

44 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Denise Petoskey's  
45 responding letter to Mr. John Bott Sr. in regards to the living wage.

46 Vote: 5-yes; 0-no; 0-abstain; 0-absent

47 Comments

48 Motion Carries

1  
2  
3 **ADJOURNMENT**

4 Motion made by Mary Kilmer and supported by Billi Jo Head to adjourn at 11:35am.

5 Vote: 5-yes; 0-no; 0-abstain; 0-absent

6 No Comments

7 Motion Carries

8  
9 **Next Meeting Date: January 25<sup>th</sup> , 2016**  
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11  
12  
13